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2	LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS		
3	Regular Meeting of the Citizenship Commission		
	7500 Odawa Circle, Harbor Springs, MI 49740		
4 5	February 21, 2011		
6	Coludity 21, 2011		
7	Meeting called to order at 5:30 p.m.		
8	Commissioners Present:		
9	Chairperson Carol Mc Fall		
10	Vice Chairperson Dorothy Boda		
11	Treasurer Alice Hughes, Secretary Sharon Sierzputowski		
.12	Commissioner Marcia Sutton		
13	Staff Present:		
14	Enrollment Officer Pauline Boulton		
15			
16	Dorothy Boda arrived at 5:36 p.m.		
17.	Sharon Sierzputowski arrived at 5:50 p.m.		
18	FILES REVIEWED		
19	TIELO NEVILITED		
	<ul> <li>Number of New Citizen Files</li> </ul>	07	
20			
21	<ul> <li>Number of Adoption Files</li> </ul>	02	
22	<ul> <li>Number of Upgrade Files</li> </ul>	00	
23	<ul> <li>Number of Denial Files</li> </ul>	02	
24	<ul><li>Total Number of Files</li></ul>	11	
25		•	
26	Motion made by Treasurer Hughes and supported	by Commissioner Sutton to go	
27	into closed session at 5:30 p.m.		
28	Vote 4 yes. 0 no. 0 abstained 1 absent.		
29	Motion carried.		
30	, and the same of		
31	Motion made by Vice Chairperson Boda and support	orted by Treasurer Hughes to	
	the state of the s	orted by Treasurer ridgines to	
32	return to open session at 6:50 p.m.		
33	Vote 5 yes. 0 no. 0 abstained. 0 absent.	•	
34	Motion carried.	×	
35			
36	Motion made by Chairperson MCFall and supported	ed by Commissioner Sutton to	
37	adopt the agenda for 02.21.11		
38	Vote 5 yes. 0 no. 0 abstained. 0 absent.		
39	Motion carried.		
40	1	·	
41	Motion made by Treasurer Hughes and supported	by Vice Chairperson Boda to	
42	accept the minutes as corrected for 01.17.11.	,	
43	Vote 5 yes. 0 no. 0 abstained. 0 absent.	• •	
44	Motion carried.		
	MOUOTI CATTICU.		
45 46	Enrollment Officer's Departs There are 4404 and	lad active tribal citizana	
46	Enrollment Officer's Report: There are 4481 enrol	ieu active tribai citizens.	
47			

2	file.		
3	Motion made by Chairperson McFall and supported by Vice chairperson Boda to		
4	increase blood quantum to file 2238 .		
5	Vote 5 yes. 0 no 0 abstained motion carried.  Motion made by Treasurer Hughes and supported by Secretary Sierzputowski to accept the Enrollment Officer's verbal report for 02.21.11. as presented by		
6			
7			
. 8	Enrollment Officer Pauline Boulton.		
9	Vote 5 yes. 0 no. 0 abstained. 0 absent.		
10	Motion carried.		
11			
12	Motion by Secretary Sierzputowski supported by Chairperson McFall to hold a		
13	work session on the 03.01.11 at 9:00 am. in the Enrollment conference room.		
14	Vote: 5 Yes 0 No 0 Abstained 0 Absent		
15	Motion Carried		
16			
17.	Chairperson Report : No report.		
18			
19	Treasurer's Report : No report.		
20	treasurers report. No report.		
21	Old Business: None		
	Old Dusiness. Notice		
22	Naw Business Name		
23	New Business: None		
24	D. I. C		
25	Public Comment opens at 7:39 p.m.		
26			
27	Public Comment closes at 7:40 p.m.		
28	The post meeting is asheduled for 02.21.14 at 5:20 p.m.		
29	The next meeting is scheduled for 03.21.11 at 5:30 p.m.		
30	Malia and back of the Committee of the Mine Obside and		
31	Motion made by Secretary Sierzputowski and supported by Vice Chairperson		
32	Boda to adjourn at 7:42 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.		
33	Motion carried.		
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36			
37			
38			
39			
40	These minutes have been read and approved as written:		
41			
42	March,21, 2011		
43	Sharon Sierzputowski , Secretary		
44	Sharah didizpatondia, dedictary		
45	March, 21 2011		
46			
	Carol Mc Fall, Chairperson		
47			

Discussion on several confidential issues with adoption files and one upgrade